

Company Name ST.AUSTELL CHINA CLAY MUSEUM LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 1160460 Information extracted from

Companies House records on

list of activity codes.

19th March 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1160460/15/42 Amended details **Current details** > Registered Office **Wheal Martyn Museum** Address Carthew Address St Austell If any of the details are Cornwall PL26 8XG wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9252 Museum & preservation = = = = = wrong, strike them through of history and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 1160460

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Thomas Derek Bullivant GILES Address Castle Gotha Farm Porthpean St Austell Cornwall PL26 6AZ	Address UK Postcode
be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ivor Ronald BOWDITCH FIQ M INST M DIP IM Address Penlee Cottage Tregony Truro Cornwall TR2 5RN	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 16/04/1949 Nationality British Occupation Public Relations Manager	Date of change / / Date Ivor Ronald BOWDITCH FIQ M INST M DIP IM ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Peter DART Address 7 Beacon Close Boscoppa St Austell Cornwall PL25 3DU Date of birth 17/08/1953 Nationality British	Name Address UK Postcode Date of birth / / Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Publicity Services Manger	Date of change / / Date Christopher Peter DART ceased to be director (if applicable)

Co	ompany Number - 1160460	Section 2: Details of Officers of the Com	
_	<u> </u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Caroline Elisabeth Anne DUDLEY OBE	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Chapel House	<u> </u>
	ranonaca actalio columni.	Skinners Bottom	
		Redruth	Lan
		Cornwall	LUZ Bardan da
		TR16 5DT	UK Postcode
			Date of birth $02/01/1948$
		Date of birth 02/04/1948	Nationality
		Nationality British	Occupation
		Occupation Museum Director	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Museum Director	Date Caroline Elisabeth Anne DUDLEY OBE ceased to be director (if applicable)
>	Director If any of the details for this	Name Thomas Derek Bullivant GILES	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	-
	"Amended details" column.	Castle Gotha Farm	
		Porthpean St Austell	
		Cornwall	
		PL26 6AZ	UK Postcode
			Date of birth
		Date of birth 08/02/1937	Nationality
		Nationality British	Occupation
		·	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Bursar	Date Thomas Derek Bullivant GILES ceased to be director (if applicable)
>	Director If any of the details for this	Name Barry Millwood GRIME	Name
	person are wrong, strike them through and fill in the correct details in the	:	Address
		Address	L
	"Amended details" column.	Greystone 15 Carlyon Road	
		St Austell Cornwall	
		PL25 4LF	
			UK Postcode
			Date of birth / /
		Date of birth 07/05/1932	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired	Date Barry Millwood GRIME ceased to be director (if applicable)
	288.	4	

Company Number - 1160460	Section 2: Details of Officers of the Comp	pany (continued)
	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Doctor Clive William GRONOW BSC HONS PHD GEOLOGY	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address Tregarreg	
	Lanlivery Bodmin	· · · · · · · · · · · · · · · · · · ·
	Cornwall PL30 5BX	UK Postcode
	PL30 3BA	Date of birth
	Date of high 00/04/4040	Nationality
	Date of birth 08/04/1942	•
	Nationality British	Occupation
	Occupation Executive Director	Date of change / / /
Particulars of a new Director must be notified on form 288.	Cocupation Executive Director	Date Doctor Clive William GRONOW BSC HONS PHD GEOLOGY ceased to be director (if applicable)
Director	Name	Name
If any of the details for this person are wrong, strike	Dr Peter HACKETT DL OBE	<u> </u>
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Cold Spring Parklands South Drive Tehidy	
	Camborne	
	Cornwall TR14 0EZ	UK Postcode
	1H14 0EZ	Date of birth
	Date of birth 01/11/1933	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Dr Peter HACKETT DL OBE ceased
		to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Mark Cameron JONES BSC	Name
		Address
correct details in the "Amended details" column.	Address	
Amended details coldinis.	Flat 4 The Old Mill Lerryn	
	Lostwithiel	
	Cornwall PL22 0QB	UK Postcode
	. LLE UND	Date of birth
	Date of birth 09/03/1960	Nationality
		Occupation
	Nationality British	Date of change / /
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Dautianiam of a many Diversity	Occupation Head Of Human	Data Mark Compress IONES DOC
Particulars of a new Director must be notified on form	Occupation Head Of Human Resources	Date Mark Cameron JONES BSC ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 228. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address Fairview 4 Oak Vale Grampound Truro Cornwall TR2 4QY Date of birth 16/05/1951 Nationality British Occupation Managing Director must be notified on form 228. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Jindabyne Carclaze St Austell Cornwall PL25 3TA Date of birth 30/09/1943 Nationality British Occupation Date of birth - / - / /	ompany Number + 1160460	Current details	Amended details
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To be director (if applicable)	Particulars of a new Director	Occupation Managing Director	Date Andrew MCGOWAN MSC ceased
Director If any of the details in the Particulars of a new Director Withern through and fill in the correct details in the Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Nationality Nationality Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 298. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director This person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form			The state of the s
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Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Polwithen Crinnis Close Carlyon Bay St Austell Cornwall PL25 3SD Date of birth 15/07/1942 Nationality British Particulars of a new Director must be notified on form Name Name Address Address UK Postcode Date of change / _ /			i -
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Carlyon Bay St Austell Cornwall PL25 3SD Date of birth 15/07/1942 Nationality British Particulars of a new Director must be notified on form Carlyon Bay St Austell Cornwall PL25 3SD UK Postcode Date of birth Occupation Date of change Date of change Date of change Date Peter John RESEIGH ACIB ceased to be director (if applicable)			
St Austell Cornwall PL25 3SD Date of birth 15/07/1942 Nationality British Particulars of a new Director must be notified on form Date of birth 15/07/1942 Nationality Date of change / _ /	Amended details column.		
Cornwall PL25 3SD UK Postcode Date of birth 15/07/1942 Nationality Nationality Particulars of a new Director must be notified on form UK Postcode Date of birth / / Nationality Occupation Date of change / / Date of change / / / / Date of change / / / / / Date of change /			
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Nationality British Particulars of a new Director must be notified on form Nationality British Date of change / / Date Peter John RESEIGH ACIB ceased to be director (if applicable)		Date of birth 15/07/1942	
Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / Date Peter John RESEIGH ACIB ceased to be director (if applicable)			•
Particulars of a new Director must be notified on form Occupation Retired Date Peter John RESEIGH ACIB ceased to be director (if applicable)		Nationality British	Occupation
must be notified on form to be director (if applicable)			Date of change / /
must be notified on form to be director (if applicable)		Occupation Retired	Date Peter John RESEIGH ACIB ceased
288.	must be notified on form		
	288.	!	//

Company Number - 1160460		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Charles Spencer THURLOW	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 12 Hillside Road		
		St Austell Cornwall		
		PL25 4DW	UK Postcode	
			Date of birth	
		Date of birth 12/02/1936	Nationality	
		Nationality British Occupation Trustee	Occupation	
	Particulars of a new Director must be notified on form		Date of change / /	
			Date Charles Spencer THURLOW ceased to be director (if applicable)	
	288		<u> </u>	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian Clapham WAITE	Name	
			Address	
		Address 42 Lemon Street	·	
		Truro Cornwall	· · · · · · · · · · · · · · · · · · ·	
		TR1 2NS		
			UK Postcode	
			Date of birth / / /	
		Date of birth 02/09/1930	Nationality	
		Nationality British	Occupation	
		: ! !	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Ian Clapham WAITE ceased to be director (if applicable)	
	288.		/	



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	·			
1.	Declaration			
	I confirm that the details in (shown at 2 below). I end		al return are correct as at the made-up-date ng fee of £15.	
	Signature 7-DBG (Director /		Date L5 L4 2 L L2 This date must not be earlier than to the second	he
	What to do now Complete this page then s declaration to the address		hole of the Annual Return and the	
2.	Date of this return			
			e making this return up to an earlier date, we the date here	_
		 !	_ / /	
		Note: The f	form must be delivered to CH within 28 days of this dat	e
3.	Date of next return			
	If you wish to change your please give the new date	here:	n to a date earlier than 9th April 2003	
				_
1	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Docume Exchange service DX 33050 Cardiff	ent
	Have you enclosed the freverse of the cheque?	iling fee w	ith the company number written on the	
	Cheque 🗌 Postal Or	rder 🗆	Cheque / Postal Order Number	
	(Please complete as appr	opriate)		
С	ontact Address			
	ase give the name and add re are any queries about th		person who should be contacted if	
_	ntact Name UEN MCCONNEC	ı_	Telephone number inc code 01726 \$50362	
	dress		DX number if applicable	
<u>W</u> F	HEAL MARRYN		<u> </u>	
<u>S1</u>	RTHEW . AUSTEU		DX exchange	
Pos	stcode PL26 8	<u> X</u> G		